

**GLCAP Early Childhood Program  
Policy Council**  
Meeting Held at HQ Conference RM 10  
Wednesday, November 13, 2024, 10:00 am  
**Agenda**

**Ice Breaker**

**Call to Order** – Shyanna Walsh, President

**Roll Call** – Brittany Modlinski, Secretary

- ✓ Adoption of Agenda - Shyanna Walsh, President
- ✓ Approval of Minutes from June Meeting - Shyanna Walsh, President

**Correspondence** – Shyanna Walsh, President

**Financial Report** – Angela Miller, MIS Coordinator

**Director's Report** – Jacquie Wells, Child Development Director

- ✗ Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions
- ✗ Credit Card Summary/Statements
- ✗ Agency Audit Report
- ✗ GLCAP Annual Report
- ✗ Program Information Reports for all grants

- ✓ **Policy Council Executive Committee Reports/ Special Meeting**-October Minutes

**GLCAP Board Report**

**Center Reports**

**Program Component Reports**

- ✗ Education –Elizabeth Martinez
- ✗ PFCE - Parent Satisfaction Survey, Family Engagement Plan – Michelle Foos, PFCE Coordinator
- ✗ Health/Nutrition Coordinator-USDA Civil Rights training-Elizabeth Valentine

**Unfinished Business**

**New Business**

- ✓ New Hires/Terminations Approval – Shyanna Walsh, President
- ✓ GLCAP Policy Revision -Jacquie Wells, Child Development Director
- ✗ School Readiness Goals Updates – Angela Miller, MIS Coordinator
- ✗ New Head Start Program Performance Standards Video
- ✗ Parliamentary Mini-Training-Duties of Officers, Michelle Foos, PFCE Coordinator
- ✓ Election Of Officers-Shyanna Walsh, President
- ✓ Appointment of Committees

Questions, Comments, Concerns – Shyanna Walsh, President

Sharing Time – Ideas and Info from one to another!

- ✓ Needs Approval

